



Costa Mesa Sanitary District

... an Independent Special District

AGENDA

Jim Ferryman

President

Greg Woodside

Vice President

Art Perry

Secretary

Arlene Schafer

Director

Dan Worthington

Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (949)645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Thursday, December 8, 2005

RECOMMENDED ACTION

- I. **CALL TO ORDER – 6:00 p.m. – 628 W. 19th Street, Costa Mesa**
- II. **PLEDGE OF ALLEGIANCE – Director Schafer**
- III. **INVOCATION – Director Woodside**
- IV. **ROLL CALL**
- V. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

- 1. Recycling Committee Meeting – November 14, 2005
- 2. Regular Meeting – November 16, 2005
- 3. Special Meeting – November 30, 2005

**RECOMMENDED
ACTION**

Manager's Reports

- | | | |
|----|--|----------------|
| 3. | Refunds | No Refunds |
| 4. | Occupancy Report and payment to Costa Mesa Disposal – November 2005 | Approve |
| 5. | Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive & File |

Engineer's Reports

- | | | |
|----|-----------------------|----------------|
| 6. | Project Status Report | Receive & File |
|----|-----------------------|----------------|

Treasurer's Reports

- | | | |
|-----|--|--|
| 7. | Financial Reports as of October 31, 2005 | Accept Report |
| 8. | Treasurer's Reports as of November 30, 2005 | Continue to January 12, 2006 Meeting |
| 9. | Warrant Register for the month of November in the amount of \$568,112.26 | Ratify Payments |
| 10. | Directors' Compensation and Reimbursement of Expenses for the Month of November 2005 | Approve Compensation & Ratify Expenses |

-----**END OF CONSENT CALENDAR**-----

VI. WRITTEN COMMUNICATIONS

VII. PUBLIC COMMENTS

VIII. MANAGER'S REPORTS

- | | | |
|----|---|-------------------------------------|
| A. | Director Travel and Meetings Budget | Report on Year-to-Date Expenditures |
| B. | Field Maintenance Services | Implementation Update |
| 1. | Payment to City of Costa Mesa for November and December 1-14, 2005 Services | Consider |
| C. | CMSD Strategic Plan | |
| 1. | Year 2005 Strategic Planning Action Items | Receive & File |
| 2. | New District Headquarters | |
| a. | Building and Grounds Ad Hoc Committee | |
| i. | Update on Improvements | Accept Report |

**RECOMMENDED
ACTION**

3. Response from CR&R on Trash Collection Rates
Discussion & Recommend
Special Meeting

4. Year 2006 Strategic Planning Meeting
Consider

D. Recycling Reports

1. Waste Diversion Report – November 2005
Receive & File

E. Contract Payment to CR Transfer for Recycling Services and Disposal

1. Payment for November 2005 Services
Ratify Subject to
Verification of Diversion
Report by Staff

F. Standardized Trash Container Program Reports
Consider

G. Joint Meeting with Midway City Sanitary District (MCSD) at
CMSD Headquarters
Accept Report

H. Recycling Committee – Monday, December 5, 2005 – 12:00 p.m.,
CMSD Board Room, 628 W. 19th Street, Costa Mesa
(Directors Woodside and Worthington)

1. Report from City of Costa Mesa Management Analyst on
City's Recycling Program
Accept Report

2. Recycling Committee Goals for 2005/2006
Update on Activities

3. 2005 School Telephone Book Recycling Program
Accept Report

4. Universal Waste – Requirements Effective February 9, 2006
Accept Report

IX. ENGINEER'S REPORTS

A. Waste Discharge Requirements (WDR)

1. General Update
Verbal Report

2. Project No. 174 - Grease Control Program Development
Update

B. Development Agreement at 1901 Newport Blvd. - Excess Sewer Flows
Consider Agreement

X. TREASURER'S REPORTS

A. Investment Oversight Committee Meeting – Thursday,
December 8, 2005, 5:30 p.m. (Directors Woodside & Schafer)
Accept Report

**RECOMMENDED
ACTION**

XI. ATTORNEY'S REPORTS

- | | | |
|----|---|---------------|
| A. | Costa Mesa Disposal and CR Transfer Consolidated Agreement | Update |
| B. | Public Entity has Discretion to Limit Public Comment
(<i>Chaffee v. San Francisco Public Library Commission</i>) | Accept Report |

XII. LOCAL MEETINGS (Includes Reports by all Directors Representing the District)

- | | | |
|----|--|---|
| A. | Orange County Sanitation District (OCSD) | Accept Report |
| B. | Santa Ana River Flood Protection Agency | Accept Report |
| C. | Independent Special Districts of Orange County (ISDOC) | Accept Report |
| D. | Local Agency Formation Commission (LAFCO) | Accept Report |
| E. | California Special Districts Association (CSDA) | Accept Report |
| 1. | CSDA 2006 Membership Dues in the amount of \$2,774.00 | Authorize Payment |
| 2. | Attendance by Directors at CSDA Meetings | Consider |
| F. | California Association of Sanitation Agencies (CASA) | Accept Report |
| G. | Meetings of: Costa Mesa City Council
OCCOG
WACO
Chamber of Commerce | Report on Matters
Pertaining to CMSD |

XIII. OLD BUSINESS

XIV. NEW BUSINESS

- | | | |
|----|-------------------------------------|----------|
| A. | OCTA Special Measure M Presentation | Consider |
|----|-------------------------------------|----------|

XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT